

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, December 8, 2010 at 7:00 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meetings held October 27, 2010 and November 10, 2010; and the special meeting held November 22, 2010; and the organizational meeting held November 30, 2010; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

10-266 Presentation by J. David Smith, Director, Rhode Island Emergency Management Agency.

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7. Show Cause Hearings:

I. Chum's Spirits, Ltd:

The Town Council of the Town of Burrillville, Rhode Island, acting in their capacity as licensing commissioners for said Town, will hear evidence concerning complaints submitted by Colonel Bernard E.

Gannon, Chief of Police of the Town of Burrillville in regards to the Class A Liquor License, numbered 2, which was granted on the 18th day of November 2009 and issued to Chum's Spirits Ltd d/b/a Chum's and issued on November 19, 2009.

A. Presentation of evidence by Town of Burrillville

B. Cross examination of witnesses by license holder

C. Presentation of evidence by license holder

D. Cross examination of witnesses by Town of Burrillville

E. Argument

F. Deliberation by Town Council

G. Decision by Town Council

H. MOTION to adjourn the show cause hearing

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II. Mark Murphy, Inc. d/b/a George's Pizza:

The Town Council of the Town of Burrillville, Rhode Island, acting in their capacity as licensing commissioners for said Town, will hear evidence concerning complaints submitted by Colonel Bernard E. Gannon, Chief of Police of the Town of Burrillville in regards to the Class B Victualing Liquor License, numbered 12, which was granted on the 18th day of November 2009 and issued to Chum's Spirits Ltd d/b/a Chum's and issued on November 19, 2009.

A. Presentation of evidence by Town of Burrillville

B. Cross examination of witnesses by license holder

C. Presentation of evidence by license holder

D. Cross examination of witnesses by Town of Burrillville

E. Argument

F. Deliberation by Town Council

G. Decision by Town Council

H. MOTION to adjourn the show cause hearing

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8. Unfinished Business to be considered and acted on:

10-239 Correspondence from John P. Mainville, Finance Director, regarding awarding of bids for items to be purchased as part of the COPS technology program, as follows:

A. MOTION to award the bid for Police Dispatch Console to Xybix Systems, Inc. in an amount not to exceed \$25,000 (base bid \$16,414; options \$6,426, plus freight and installation); to be considered and acted on; and

B. MOTION to award the bid for Police Radios to WPCS International, Inc. for fourteen (14) Mobile Radios and Accessories in the amount of \$17,287.76; and twenty-one (21) Portable Radios and Accessories in the amount of \$11,858.28; to be considered and acted on.

9. New Business to be considered and acted on:

10-267 Correspondence from Susan Moulton regarding her request for an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

10-268 Correspondence from Joseph Howe, Deer Run Trail, regarding the change of the road's name to Tanglewood Trail.

10-269 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding awarding of bids, as follows:

A. MOTION to award the bid for arcade operations to John Bateman for \$7,000 per year for three years beginning with the 2011 season, with up to two years extension upon administrative review and extensions contingent upon receipt of all required licenses and permits; to be considered and acted on; and

B. MOTION to award the bid for snack bar operations to Juliette Lopez for \$7,000 per year for three years beginning with the 2011

season, with up to two years extension upon administrative review and extensions contingent upon receipt of all required licenses and permits; to be considered and acted on

10-270 Correspondence from Nancy F. Binns, Town Council President, regarding the scheduling of various workshops.

10-271 MOTION that the Town Council approve budget dates for public hearings and budget adoption.

10-272 Application from Christopher G. Lacey for reappointment to the Board of Assessment Review and his interest in serving on the Planning Board; to be referred to the Screening Subcommittee.

10-273 Application from Joshua J. Steere regarding his interest in serving on the Personnel Board and/or the Recreation Commission; to be referred to the Screening Subcommittee.

10-274 Correspondence from Nancy F. Binns, Town Council President, regarding an appointment of a volunteer to serve on the School Department Anti-Bullying Task Force, as requested by Dr. Frank Pallotta, Burrillville Superintendent of Schools.

10-275 MOTION to adopt a resolution requesting that the Rhode Island General Assembly file and pass legislation to ratify, confirm, validate or enact the amendments to the Home Rule Charter that the electors of the Town of Burrillville approved and adopted on 2nd day of November 2010.

10. Town Clerk/Communication to be considered and acted on:

10-276 Correspondence from Louise R. Phaneuf, Town Clerk, regarding recommendations relative to perpetual care of cemetery lots, as follows:

A. that the Burrillville Town Council hereby authorizes Louise R.

Phaneuf, Town Clerk, to withdraw \$476.50 from the Burial Lots Fund for maintenance of cemeteries; and

B. that the Burrillville Town Council hereby establishes an ad hoc Cemetery Maintenance Committee to investigate and report on alternatives for the control and management of funds which have been accepted by the Town for the perpetual care of cemetery lots specified in the acceptance and make recommendations thereon.

10-277 Correspondence from Michael C. Wood, Town Manager, regarding appointment of acting town manager when he is out of the area.

11. Reports #1 through 24 to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of October 2010; meeting of October 10, 2010**
- 3. Tax Collector: Report of October 2010**
- 4. Department of Public Works: Report of October 2010**
- 5. Chief of Police: Reports of September and October 2010**
- 6. Office of Building Official: Report of October 2010**
- 7. Animal Control Officer: Report of October 2010**
- 8. Burrillville Housing Authority: Meeting of October 13, 2010**
- 9. Planning Board/Town Planner: Meeting of September 13, 2010**

- 10. Zoning Board of Review: No report**
 - 11. Parks and Recreation Department: No report**
 - 12. Information Systems Department: No report**
 - 13. Burrillville Conservation Commission: No report**
 - 14. Ordinance Subcommittee: No report**
 - 15. Redevelopment Agency: Meeting of September 28, 2010**
 - 16. B-PAC: No report**
 - 17. Personnel Board: Meetings of September 21 and October 12, 2010**
 - 18. Screening Subcommittee: No report**
 - 19. Budget Board: No report**
 - 20. Burrillville School Committee: Meetings of July 13, August 3, and September 28, 2010**
 - 21. Emergency Management Agency: Report of October 19, 2010**
 - 22. Public Safety Committee: No report**
 - 23. Charter Review Commission: No report**
 - 24. Rubbish & Recycling Committee: Meetings of May 11 & 25, June 21, July 19, August 23, September 27 and October 18, 2010**
- 12. Additional Business to be considered and acted upon: None**

13. Adjournment